

**CITY OF YUMA  
CITY COUNCIL MINUTES**

**SPECIAL MEETING  
MONDAY, APRIL 2, 2018**

**CALL TO ORDER – 7:30 P.M.**

**MEETING CALLED TO ORDER BY MAYOR HARPER AND THE PLEDGE OF ALLEGIANCE WAS RECITED.**

**MEMBERS PRESENT:** Baucke, Goeglein, Haag, Harper, Hoch, McCall, Swehla.

**STAFF PRESENT:** Scott Moore, Jonathon Lynch, Karma Wells, Kathryn Sellars.

**CORRECTIONS OR ADDITIONS TO THE AGENDA**

Clerk/Treasurer Wells stated the agenda sent in the Council packets had Tuesday listed as the meeting date, instead of Monday, but this was changed prior to being posted.

**APPROVAL OF AGENDA**

McCall moved to approve the April 2, 2018, Agenda as presented. Second by Haag. Question. 7 ayes. Motion carried.

**APPROVAL OF MINUTES**

Goeglein moved to approve the March 20, 2018, Minutes as presented. Second by Swehla. 4 ayes. 3 abstain (Baucke, Haag, McCall abstained due to not being at the meeting). Motion carried.

**CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT**

None.

**ACTION ITEMS**

- A. **SPECIAL EVENTS PERMIT FOR WEST YUMA COUNTY CHAMBER OF COMMERCE – LOCAL LICENSING AUTHORITY, KARMA WELLS.** Clerk/Treasurer Wells stated this would be a public hearing for a Special Event Permit for the West Yuma County Chamber of Commerce. Mayor Harper opened the public hearing. The event is the 5:10 to Yuma race on June 16, 2018, the event will be held at the Bank of Colorado parking lot. Public hearing was closed. Swehla moved to approve the Special Events Permit for the West Yuma County Chamber of Commerce. Second by McCall. Question. 7 ayes.
- B. **CHARLOTTE'S MINOR SUBDIVISION – SCOTT MOORE.** Manager Moore explained we anticipated having all the documents needed for the minor subdivision, but we did not receive all the documents. Manager Moore asked to table the item. Baucke moved to table Charlotte's Minor Subdivision. Second by McCall. Question. 7 ayes. Motion carried.
- C. **CANCEL REGULAR COUNCIL MEETING FOR APRIL 3, 2018 – KARMA WELLS.** Haag moved to cancel the regular Council Meeting for April 3, 2018. Second by Hoch. Question. 7 ayes. Motion carried.
- D. **PROCLAMATION FOR SEXUAL ASSAULT AWARENESS MONTH – SCOTT MOORE.** Manager Moore stated Ms. Paula Braag is present to address Council regarding the Proclamation. Ms. Braag stated April is Child Abuse Awareness Month and Sexual Assault Awareness Month. Denim Day will be April 25. Mayor Harper stated a letter was received from S.A.R.A. for sponsorships for a golf tournament to raise

awareness. Swehla moved to approve \$500 for the Annual Prairie Challenge Fundraiser. Second by Haag. Question. 7 ayes. Motion carried.

Harper moved to approve the Sexual Assault Awareness Month Proclamation. Second by Swehla. Question. 7 ayes. Motion carried.

- E. **APPROVAL OF BILLS – KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Discussion was held. Hoch moved to approve the bills. Second by Goeglein. Question. 7 ayes. Motion carried.
- F. **PURCHASES IN EXCESS OF \$5,000 – SCOTT MOORE.** Manager Moore requested approval of a purchase from KCI, not to exceed \$10,000, for trenching to bury the electric service underground on the east end of the city park by the new soccer field. Haag moved to approve the purchase from KCI. Second by Swehla. Question. 7 ayes. Motion carried.

Manager Moore also requested approval of a purchase from Dana Kepner for materials to replace the water line on East Third Avenue starting at Main Street. The bid is for \$23,216. One other bid was received for \$24,815. This would complete the two blocks of waterline replacement we said we would do with the water rate increase. Enough supplies were included in the quote to do 3 blocks. If enough money is saved by having city staff help where they can, then three blocks will be completed. Haag moved to approve the purchase from Dana Kepner for \$23,216. Second by Hoch. Question. 7 ayes. Motion carried.

#### **ADDITIONAL BUSINESS**

None.

#### **REPORTS**

##### **CITY MANAGER, SCOTT MOORE**

Manager Moore explained there was a mis-measurement on the stop light poles of a ½” so the arms were not able to be installed. The poles have been revamped and we will start working tomorrow on installing the poles, weather permitting.

##### **CITY CLERK/TREASURER, KARMA WELLS**

Clerk/Treasurer Wells provided Council with the sales tax and finance reports.

##### **CHIEF OF POLICE, JONATHON LYNCH**

Chief Lynch stated the K-9 purchase fell through, so we are looking at another dog that is a female, and may be cheaper.

April 16, Chief Lynch and Officer Thompson will be doing a grant presentation for a \$25,000 grant for new radios.

The Police Department is planning on having National Night Out again this year, but it will be on a different night because it would fall during the Fair.

## CITY COUNCIL REPORTS

McCall

- Council Member McCall attended a training where they discussed PEAK Academy and how it helps departments work together. Council Member McCall will get information to Manager Moore regarding the Academy.

Baucke

- Council Member Baucke stated he is working on building a predator to help control the goose problem around the lakes.

Goeglein

- Council Member Goeglein asked if there needed to be an ordinance done for the shooting range. Chief Lynch and Attorney Sellars will discuss the matter and see what needs to be done.

## EXECUTIVE SESSION

**“To hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), concerning the Main Street Project.”**

Attorney Sellars stated Council intends to meet in executive session to hold a conference with the City’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402 (4)(b), concerning the Main Street Project. Baucke moved to go into executive session. Second by Haag. Question. 7 ayes. Motion carried.

Attorney Sellars made a statement for who was present in the executive session and there were no objections to the discussions in executive session.

## ACTION ITEMS

**G. EXTENSION OF CONTRACT WITH SEH – SCOTT MOORE.** Swehla moved to approve the contract extension with SEH. Second by Goeglein. Question. 6 ayes. 1 nay (Haag). Motion carried.

## ADJOURNMENT

Hoch moved to adjourn. Second by Baucke. Question. 7 ayes. Motion carried.

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Robert J. Harper  
Mayor

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Karma Wells, CMC  
City Clerk/Treasurer